



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD EAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, East Maricopa Regional Partnership Council and to the general public that the Council will hold **a Regular Meeting open to the public on Wednesday, May 13, 2015 beginning at 4:30 p.m. The meeting will be held at the Vista del Camino Park and Community Center, 7700 East Roosevelt Street, Scottsdale, Arizona 85257.** Members of the Council may attend either in person or by telephone, video, or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03 (A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. Welcome and Call to Order

Frank Narducci, Chair

2. Conflicts of Interest

Frank Narducci, Chair

Council members will address potential conflicts of interest regarding items on this agenda.

3. Call to the Public

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Approval of April 15, 2015 Meeting Minutes ([Attachment #1](#))

Frank Narducci, Chair

**5. FY2016 Grantee Renewals ([Attachment #2](#))
(Discussion and Possible Action)**

Conrad Lindo, Regional Director

- A. Chandler Unified School District (grant agreement) – GRA-RC010-14-0623-01-Y2
- B. Tempe Community Council –FTF-RC010-14-0435-04-Y2
- C. Chicanos Por La Causa Parenting Arizona – FTF-RC010-14-0435-05-Y2
- D. Chandler Christian Community Center – FTF-RC010-14-0435-01-Y2
- E. American Academy of Pediatrics - AZ Chapter – FTF-MULTI-14-0467-02-Y2
- F. Ft. McDowell Yavapai Nation (grant agreement)- GRA-RC009-13-0513-01-Y3

**6. FY2016 New Grant Agreement ([Attachment #3](#))
(Discussion and Possible Action)**

Conrad Lindo, Regional Director

- A. Service Coordination - GRA-MULTI-16-0787-01

**7. Recommendations on Request for Grant Application (RFGA) Awards
(Discussion and Possible Action) (Possible Executive Sessions)**

Frank Narducci, Chair

- A. Parenting Education: FTF-RC035-16-0512-00
- B. Professional Development Early Care and Education Professionals: FTF-RC035-16-0556-00
- C. Home Visitation: FTF-MULTI-16-0541-00
- D. Oral Health: FTF MULTI-16-0519-00
- E. Service Coordination/Home Visitation Centralized Intake: FTF-MULTI-16-0557-00

The Council may vote to discuss the above matters in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

8. Director's Updates ([Attachment #'s 4 and 5](#))

Conrad Lindo, Regional Director

- A. FTF 2015 Summit Presentation
- B. April Community Outreach Report

9. Regional Council Updates

Regional Council Members

10. Adjournment: Next Meeting: June 17, 2015 at the Vista del Camino Park and Community Center, 7700 East Roosevelt Street, Scottsdale, Arizona 85257.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Conrad Lindo, East Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Conrad Lindo, East Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984.

Dated this 6th day of May, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
EAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**



Conrad Lindo, Regional Director